

**Electronic Articles of Incorporation
For**

**N04000006115
FILED
June 18, 2004
Sec. Of State
Ipooe**

CRITTER LOVE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CRITTER LOVE, INC.

Article II

The principal place of business address:

374 JET STREET
JACKSONVILLE, FL. 32218

The mailing address of the corporation is:

374 JET STREET
JACKSONVILLE, FL. 32218

Article III

The specific purpose for which this corporation is organized is:

OUR GOAL IS TO PROMOTE THE HEALTH AND WELFARE OF CANINES
EQUINES, AND BIRDS THROUGH ITS PET FOOD BANK AND PROGRAMS
FOR PAIN AND INJURY MANAGEMENT INCLUDING MASSAGE AND
HYDROTHERAPY REGARDLESS OF THE INDIVIDUAL'S INCOME.

Article IV

The manner in which directors are elected or appointed is:

ASSIGNED

Article V

The name and Florida street address of the registered agent is:

ELIZABETH H MAITLAND
374 JET STREET
JACKSONVILLE, FL. 32218

I certify that I am familiar with and accept the responsibilities of registered agent.

N04000006115
FILED
June 18, 2004
Sec. Of State
Ipoole

Registered Agent Signature: ELIZABETH H. MAITLAND

Article VI

The name and address of the incorporator is:

ELIZABETH H. MAITLAND
374 JET STREET
JACKSONVILLE, FLORIDA 3218

Incorporator Signature: ELIZABETH H. MAITLAND

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELIZABETH H MAITLAND
374 JET STREET
JACKSONVILLE, FL. 32218 US

Article VIII

The effective date for this corporation shall be:

06/18/2004